## TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council Members

**FROM/PHONE:** Colleen Ryan, (954) 797-1024

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION, ACCEPTANCE, AND IMPLEMENTATION OF A \$200,000 GRANT FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE TRUST FUND FOR EMERGENCY GENERATORS AT THREE CRITICAL FACILITIES.

REPORT IN BRIEF: The Emergency Management Competitive Grant Program of the Emergency Management, Preparedness and Assistance Trust Fund (EMPATF) provides grants to implement projects that further state and local emergency management objectives. The Town is requesting funding to purchase and install three emergency generators at critical facilities. This is a joint proposal being submitted by the Police and Fire Rescue Departments. Generators are requested for two sites identified in the Town's Comprehensive Emergency Management Plan as post-hurricane staging areas for emergency operations. These sites are the Shenandoah Community Center and the Multipurpose Center at Pine Island Park. The third generator will replace and upgrade the 19 year old generator at Fire Station #38. The current generator is inoperable and does not have the capacity to meet the needs of the Station even if repaired. Matching funds are not required for this program.

**PREVIOUS ACTIONS:** N/A

**CONCURRENCES:** N/A

FISCAL IMPACT:

Has request been budgeted? N/A

If yes, expected cost:

Account Name:

If no, amount needed:

What account will funds be appropriated from:

**RECOMMENDATION(S):** Motion to approve this resolution

Attachment(s): Resolution

RESOLUTION
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A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION, ACCEPTANCE, AND IMPLEMENTATION OF A \$200,000 GRANT FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE TRUST FUND, EMERGENCY MANAGEMENT COMPETITIVE GRANT PROGRAM FOR EMERGENCY GENERATORS AT THREE CRITICAL FACILITIES.

WHEREAS, the Emergency Management Competitive Grant Program of the Emergency Management, Preparedness and Assistance Trust Fund provides grants for projects that further state and local emergency management objectives; and

WHEREAS, Davie Fire-Rescue and the Davie Police Department have identified the need for emergency generators at critical facilities so that the Town may conduct emergency operations and response activities in the event of a hurricane or other disaster; and

WHEREAS, Fire Station #38, Shenandoah Community Center, and the Multipurpose Building at Pine Island Park serve as critical facilities but do not have existing, or operable, emergency generators; and

WHEREAS, this project is consistent with the Broward County Local Mitigation Strategy and has been placed on the prioritized countywide mitigation project list.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby approves the Town Administrator and/or appropriate staff to submit an application for grant funding to the Florida Department of Community Affairs, Division of Emergency Management to enhance the Town's emergency preparedness and response capacity through the acquisition of emergency generators for critical facilities.

SECTION 2.	. The Town Council hereb	y authorizes the Town	Administrator and/or
appropriate staff to	o accept and implement the	e grant if awarded.	

SECTION 3. This resolution shall take effect immediately upon its passage and				
adoption.				
PASSED AND	ADOPTED THIS	_ DAY OF _	, 2003.	
			MAYOR/COUNCILMEMBER	
ATTEST:				
TOWN CLERK	<u> </u>			
APPROVED TI	HIS DAY OF		, 2002	